

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 7, 2014

The City of Taylorsville City Commission held a Special Meeting on Monday, April 7, 2014 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

John Dale, Jr., City Attorney
Harold Compton, Public Works Director
Toby Lewis, Police Chief

Steve Biven, City Clerk
Roxann Thompson, Co Treasurer
Lisa Ware, Co Treasurer

Item #1

Mayor Pay **called the meeting** to order at 4 p.m. and welcomed Andrea Shindlebower, Mark Filburn and Troy Pincock who are with the Kentucky League of Cities.

Item #2 - ***Enactment of Ordinance 344 – Compensation of Elected Officials (Second Reading)***

Attorney Dale read and presented Ordinance 344 for a second reading. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve Ordinance relating to the Compensation of Elected Officials. Motion carried with a vote of 4-0.**

Item #3 - ***Enactment of Ordinance 345 – Goodlett Rezoning 408 & 410 Garrard St. (Second Reading)***

Attorney Dale read and presented Ordinance 345 for a second reading. **Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to approve Ordinance relating to the Rezoning of Property Owned by Stephen L. Goodlett at 408 and 410 Garrard Street. Motion carried with a vote of 4-0.**

Commissioner Spears arrived.

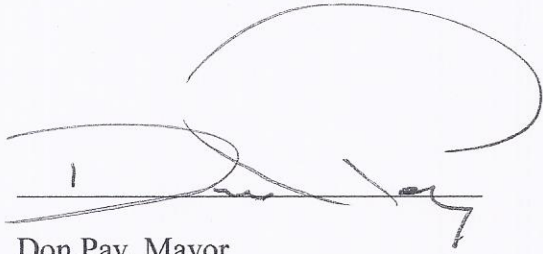
Item #4 - ***Budget and Personnel Policy Workshop with KLC***

The KLC staff provided information on police hiring, including :advertising, qualifications, background checks, citizen participation, POP standards, suitability tests, salaries, hourly versus

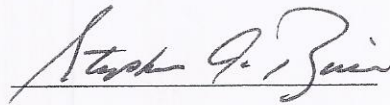
salary status, and take home vehicles. They also continued to review a draft of the City's Personnel Policy. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to move the pay day to Friday at 9:00 a.m. effective in May 2nd.** Motion carried 5-0.

Item #5 - *Adjourn*

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn the meeting. Motion carried with a vote of 5-0.

A handwritten signature in black ink, appearing to read "Don Pay", written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk